

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR SPECIAL COUNCIL MEETING
Tuesday, December 29, 2015 at 6:00 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment

3. Anyone before Council:

4. Personnel Reports:

- a. Mayor
 - 1. Planning & Zoning Commission Recommendation - Mark Thompson
- b. Police
- c. Water/Sewer
- d. Streets/Parks
- e. City Clerk

5. Committee Reports:

- a. Planning Commission
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

7. New Business:

- a. Land Rental Discussion
- b. 2016 Utility Rate Changes in Ordinance 51 & 52
- c. Approve Resolution 2015-23: Fee Schedule
- d. Repeal Ordinance 90.85 - 90.95
- e. Approve Ordinance 95 - Housing, Rental Property, Maintenance & Occupancy
- f. Resolution 2015-22: Approve PERA for PT Officer

8. Adjourn:

Public Hearings:

**6:15 P.M. - Proposed Changes to
Ordinance 90.85 Housing,
Maintenance and Occupancy to
Create a Separate Ordinance**

**6:30 P.M. - 2016 Utility Rate
Adjustments in Ordinance 51 & 52**